

CALCUTTA SOUTH CLUB LTD.



2/1, Bibhabati Bose Sarani, Kolkata - 700 020
Tele : 2287 9711, Telefax : 2281 0707
E-mail : southclub@cal3.vsnl.net.in
southclub@gmail.com
Website : www.southclub.co.in

NOTICE

The Ninety Second Annual General Meeting of Members of Calcutta South Club Limited will be held at the Club premises at 2/1 Woodburn Park, Kolkata 700 020 on Wednesday, the 14th October 2020 at 6 p.m. to transact the following business:-

1. To receive and adopt the report of the Executive Committee and the audited Balance Sheet as at 31st March, 2020, the Income and Expenditure Account for the year ending on that date and the Audit Report.
2. To appoint auditors for the following year and to fix their remuneration
3. To elect office bearers and members of the Executive Committee in place of vacancies caused by the retirement of all the members of the present Committee.

Members of not less than five years standing who are eligible for appointment and who intend to seek election for the offices as specified in the Articles of Association of the Club are requested to notify their consent by an application addressed to the Honorary Secretary, Calcutta South Club Ltd. The application in a sealed cover and marked "Nomination" on the envelope must be deposited in the box provided for the purpose in the Club premises by 5 pm on the 30th September 2020. All members seeking election are required to provide their Director Identification Number (DIN) along with their application in terms of the Companies Act 2013. Proxies are not admissible.

Members intending to stand for election must submit a deposit of Rs.1 Lac along with their application in terms of the requirements of the Companies Act 2013. The deposit should be in the form of Account Payee Cheque in favour of "Calcutta South Club Limited" and shall be refunded if the candidate gets elected as a Committee Member or gets at least twenty five percent of the votes in his favour.

The abovementioned guidelines relating to election nominations must be strictly followed. Non Compliance will result in nominations being rendered invalid.

The Financial Statements and Committee's Report are enclosed. If any member wants to raise any specific query, it may please be intimated to the Honorary Secretary in writing by 03rd October 2020.

By Order of the Executive Committee

Tarun Mitra
(Honorary Secretary)

Calcutta South Club Ltd.
Dated : 21st September 2020

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Explanatory Statement :-

"Resolved that pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable M/s Jainsarawgee & Co., Chartered Accountants (Firm Registration No. : 306087 E), be appointed as Statutory Auditors of the Company, in place of the retiring auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the Ninety Seventh Annual General Meeting, at such remuneration as may be decided by the Executive Committee of the Club."

M/s M.P.Kedia & Co., Chartered Accountants have expressed their inability to continue as auditors of the club. In terms of their appointment made they are holding office of the auditors upto the conclusion of this Annual General Meeting. Accordingly, M/s Jainsarawgee & Co., Chartered Accountants, are proposed to be appointed as auditors for a period of 5 years, commencing from the conclusion of this Annual General Meeting till the conclusion of the Ninety Seventh Annual General Meeting subject to the ratification by members every year, as may be applicable. M/s Jainsarawgee & Co., Chartered Accountants, have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified under section 141(3)(g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as statutory auditors in terms of the provisions of the proviso to section 139(1), section 141(2) and section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014.

None of the Directors / Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the aforesaid resolution. The Board recommends the resolution for approval of the members.